

The University of Dublin

Trinity College Dublin

Audit Committee

There will be a meeting of the Audit Committee at 3.00 pm on Wednesday 18 May 2011 in the Conference Room, Top Floor, 1 College Green.

AGENDA

Apologies

1. Minutes

Enclosed:

Draft Minutes of meeting held on 9 March 2011

2. Call-over

Enclosed:

Action List

3. Matters arising

Section B - Implementation Issues

4. College High Level Risk Register

Enclosed:

- Memorandum from the Chief Operating Officer, dated 12 May 2011
- College High Level Risk Register

5. Arrangements for Approval of Provost's Expenses

Enclosed:

- Memorandum from the Secretary to College, dated 9 May 2011

6. Briefing and Orientation for Members

Enclosed:

- Memorandum from Internal Auditor, dated 11 May 2011

7. Review of Terms of Reference and Internal Audit Charter

Enclosed:

- Memorandum from Internal Auditor, dated 11 May 2011
- Draft Changes to the current Terms of Reference
- Revised Finance Committee Terms of Reference
- Internal Audit Charter

8. Any other Business

Section C - Items for Noting

9. ISO 31000: Review of Effectiveness of Risk Management

Enclosed

- Memorandum from the Internal Auditor, dated 11 May 2011

10. Finance Committee Minute - Review of Controls

Enclosed

- Minute FN/10-11/55 of Finance Committee Meeting of 16 March 2011

11. Current Developments and Practices in Audit

- Issue Focus Webcast: IT Risk, Emerging Technologies and the Role of the CIO

<http://www.kpmginstitutes.com/aci/events/aci-nacd-webcast-march-31-2011.aspx>

12. Board Papers

Enclosed

Agenda of Meetings held on:

4 May 2011

11 April 2011

30 March 2011

Minutes of Meetings held on:

2 March 2011

2 February 2011

* The Chief Operating Officer and Pro Vice Provost/Chief Academic Officer will attend for item 4.